

## **MINUTES OF A SPECIAL COUNCIL MEETING**

**OCTOBER 28, 2003**

The Hollywood Park City Council met in a special meeting October 28, 2003 at 7:00 p.m. in Town Hall. Notice was posted in accordance with Texas Open Meeting Laws.

Mayor Martinez called the meeting to order with the following Council present: Richard McIlveen, Wendy Taylor, Jerry Miller and W.D. Scott. Absent: Ellen Alkire. Also present: City Administrator, City Secretary.

**INVOCATION:** Councilwoman Wendy Taylor gave the invocation.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

### **ACTION ITEM:**

#### **CONSIDER APPROVING AUDITOR'S FEE.**

Robert F. Darilek, Darilek, Butler & Co., P.C., briefed the Council on Appendix D schedule of fees and expenses for the audit of the 2002/2003 Financial Statements with a projected total of \$8,280. He went over each item and fee on the schedule. Mr. Darilek gave fee estimates for the next five years. The City Administrator said that we had budgeted \$4,000. Mr. Darilek said that if it takes less time to do the budget, the fee would be less. He further said that they would be able to do the audit between now and the end of the year. Councilman Miller asked where the extra \$4,000 was going to come from in the budget. The City Administrator said that there is enough money in the budget and there will be a budget amendment at the next meeting. Councilman Miller said, for the record, the extra \$4,000 is not going to be a reason for a swing over on budget. He further said that the \$4,000 is going to be absorbed somewhere and that means if someone has to do without, within the city staff, then so be it. After discussion, Councilman McIlveen made a motion to approve the Auditor's Fee for the 2002/2003. The motion was seconded by Councilman Scott and passed unanimously by the Council.

#### **MISCELLANEOUS:**

Mayor Martinez said there were no miscellaneous items to discuss.

#### **ADJOURNMENT:**

They're being no further business; the Mayor adjourned the meeting at 7:35 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED ( )  
CORRECTED ( ) THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2003.**

\_\_\_\_\_  
Mayor Sean P. Martinez

ATTEST:

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Barbara M. Haddock, City Secretary